

RESOLUTION NO. 2018-245

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSALS PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR DESIGN SUPPORT SERVICES WITH DRAKE HAGLAN & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$44,450 (NO FURTHER CEQA REVIEW REQUIRED)

WHEREAS, the Sheldon Road and Bradshaw Road Bridge Replacement and Intersection Improvement Project (PT0137) (the "Project") is included in the 2018-2023 Capital Improvement Program; and

WHEREAS, the Project is included in the Sacramento Area Council of Governments' ("SACOG") Metropolitan Transportation Improvement Program ("MTIP"); and

WHEREAS, the City of Elk Grove, Department of Public Works, applied for and was awarded Federal funds to augment local funds for the delivery of the Project; and

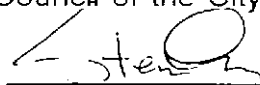
WHEREAS, the Project is included in the approved Fiscal Year 2018-19 Budget; and

WHEREAS, staff proposes to enter into a new contract with Drake Haglan & Associates with a contract term through June 20, 2020 for expanded construction support efforts, additional hydraulic analysis as requested by the Federal Emergency Management Agency ("FEMA"), and the preparation of a Floodplain Letter of Map Revision to be submitted to FEMA; and

WHEREAS, for the reasons presented, the City Council finds that seeking competitive proposals for these additional services is not in the best interest of the City.

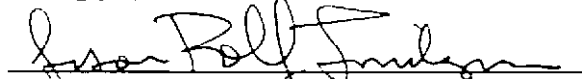
NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the formal request for proposals procedure pursuant to Elk Grove Municipal Code 3.42.140(B)(3) and authorizes the City Manager to execute a contract for Design Support Services with Drake Haglan & Associates for the Sheldon Road / Bradshaw Road Intersection Improvement Project (PT0137) in an amount not to exceed \$44,450.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of November 2018.



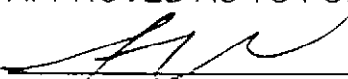
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-245

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

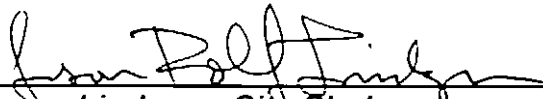
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on November 14, 2018 by the following vote:

AYES: **COUNCILMEMBERS:** *Ly, Suen, Detrick, Hume, Nguyen*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*



Jason Lindgren, City Clerk
City of Elk Grove, California